



# JOHNSON COUNTY Decategorization Program

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Laurie Nash – Decat Coordinator

## Board Meeting Minutes

March 21, 2022

*In seeking to adhere to public health recommendations, this meeting was conducting using the Zoom platform.*

Board members in attendance: Pat Heiden (JCBOS), Kristin Frank (Prelude), Erin Altheide (JCS), Amy Howell (DHS), Jon Green (JCBOS), Susan Vileta (JCPH), Cathy Razavi (Community), Coreen Frank (ICCSA)

Staff in attendance: Laurie Nash, Diane Kaster, An Leonard

Guests in attendance: Emma Gabriele (Prelude)

The meeting was called to order at 1:31 p.m.

Introductions were made.

February 2022 meeting minutes were reviewed- S Vileta notes a correction to her organization as JCPH not IDPH as stated on the current minutes- **K Frank motions to accept minutes, with the correction of S Vileta (JCPH), seconded by S Vileta. Motion passed.**

Financial Report- Total revenue \$454,542.80. \$214,546.96 is currently allocated for services. Bills have been processed thru January. The Supervised Visists and Parent Education Contract (DCAT4-21-003) has expended 99% of their budget. Overall 33% of the FY22 Decat budget has been expended.

Approve FY23 Amendments for Contracts- Each contract was discussed and each amendment was approved separately, the following motions were unanimously approved:

DCAT4-21-002- **P Heiden motions to approve \$3,000 for renewal of the Shoplifter Diversion contract (funds anticipated from JCS) provided by United Action for Youth, seconded by A Howell. Motion passed.**

DCAT4-22-001- **J Green motions to approve \$30,000 for renewal of the Family Treatment Court contract provided by Families, Inc., seconded by P Heiden. Motion passed.**

DCAT4-22-002- **E Altheide motions to approve \$14,077 for renewal of Nurturing Parent Program provided by Families Inc., seconded by A Howell. Motion passed.**

DCAT4-22-003- **S Vileta motions to approve \$15,000 for renewal of the Father's Network Services contract provided by Dream City, seconded by K Frank. Motion passed.**

DCAT4-22-004- **J Green motions to approve \$20,000 for renewal of the PRIDE contract, provided by United Action for Youth, seconded by S Vileta.** Motion passed.

DCAT4-22-007- **P Heiden motions to approve \$30,000 for renewal of the Youth and Family Advocate Services contract provided by United Action for Youth, seconded by C Frank.** Motion passed.

DCAT4-22-008- **E Altheide motions to approve \$20,000 for the renewal of Empowered2Ride Contract services provided by Neighborhood Centers of Johnson County Iowa, seconded by J Green.** Motion passed.

De-stipulation Request- L Nash discussed the FY23 designated funding plan for Mothers and Fathers services, and options to use the remaining funds should M Majeski, Service Area Manager, be willing to de-stipulate this funding. **S Vileta motions for L Nash to send the letter to M Majeski at DHS to de-stipulate \$5,923 and \$5,000 in designated funding to be used for FY23 refugee family services, seconded by K Frand.** Motion passed.

C Frank and E Altheide left the meeting, and did not vote on any further action. Quorum maintained.

Approve FY23 Informal Solicitation- After a brief discussion, **C Frank motions to issue an informal solicitation for \$10,000 a year for up to 2 years of service, for refugee family support services, seconded by C Razavi.** Motion passed. This will be Informal Solicitation DCAT4-23-004.

**P Heiden motions to issue an Informal Solicitation for Minority Family Support Services, not to exceed \$31,846 for 2 years of services approving multiple contracts, or just one, seconded by J Green.** Motion passed. This will be Informal Solicitation DCAT4-23-006.

Contract Oversight Committee- After a brief discussion, S Vileta and J Green volunteer to be on the Oversight Committee starting in April 2022. C Frank has completed her term with the Oversight Committee.

Announcements- Kites for Kids are happening April 2<sup>nd</sup> in North Liberty, April 16<sup>th</sup> in Tiffin, and April 23<sup>rd</sup> at Riverfront Crossing in Iowa City. L Nash has flyers.  
April is Alcohol Awareness month and National Drug Takeback events are also scheduled.  
Laura Gray- Restorative Justice Training April 28<sup>th</sup> and 29<sup>th</sup>.

The next meeting is scheduled for April 18, 2022. This meeting will be conducted virtually via a Zoom platform, and also available for in-person attendance at the Helath and Human Services Building.

**Meeting adjourned at 2:42.**

Please direct any questions about this meeting to:

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